

PRESS RELEASE

PORT MORESBY STOCK EXCHANGE

CREDIT CORPORATION (PNG) LIMITED

DIVIDEND

At the Annual General Meeting of Credit Corporation (PNG) Limited on Wednesday 30 June 2011, the Chairman Mr Garth McIlwain announced a final dividend of 8 toea per share to be paid during August. This is a 14% increase in dividend rate when compared to the 7 toea per share dividend paid in 2010. The dividend reinvestment scheme continues during 2011, however shareholders are now required to hold a minimum of 5,000 shares in order to participate in the dividend reinvestment scheme. This brings the dividend reinvestment scheme in line with the share buy back scheme currently in place that restricts share buy back transactions to a maximum of 5,000 shares per shareholder.

Mr McIlwain also advised the meeting that the Credit Corporation (PNG) Limited Group has, so far during 2011, continued the strong financial performance achieved during recent years. A further release in this regard will be issued during September when it is expected that the audited results to 30 June 2011 will be available.

Garth McIlwain
Chairman
30 June 2011